

Board of Respiratory Care Examiners Board Meeting Minutes

Regularly Scheduled Meeting of May 17, 2012

Thursday, May 17, 2012, 9:00 a.m.
Basement Conference Room B-1
1400 W. Washington, Phoenix, AZ 85007

Board Members Present:

Board Chair Jeanette Kieffer
Vice Chair John O'Donnell
Tracy Cagan
Chuck Ramirez
David Sanderson
Becky Brimhall

Boardmember Elect:

Nicholas Walters (New
Appointment)

Board Members Absent:

Joe Gonzales

Staff Present:

Jack Confer
David Geriminsky
Valarie Wallace

Legal Counsel:

Nancy Beck

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Authored by: David Geriminsky

Recommended by: Jack Confer

Approved by the Board on June 21, 2012

Board of Respiratory Care Examiners Board Meeting Minutes

Regularly Scheduled Meeting of May 17, 2012

CALL TO ORDER

The Meeting was called to order at 9:00 a.m. by Board Chair Jeanette Kieffer.

CONSENT AGENDA

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All items listed with “C” are considered to be routine or have been previously reviewed by the Board of Respiratory Care Examiners, and will be enacted by one motion. There will be no separate discussion of these items unless a Board member so requests; in which event the item will be removed from the Consent Agenda, and placed in the Regular Agenda under Item R-2.

MOTION ON THE CONSENT:

There being no items requested to be removed, a motion was made by **David Sanderson** to approve all items on the Consent Agenda. **John O'Donnell** seconded. **The Motion Passed**

C-1 APPROVAL OF MINUTES

Recommended for Approval

April 19, 2012

March 15, 2012 Executive Session Minutes

C-2 ACTION ON APPLICATIONS FOR LICENSURE

i. Permanent License Issuance

Recommended for approval by the Executive Director

Melissa Abrahamson	Ashley Adams	Carlos Aguirre	Juliana Byrd
Scott Brown	Charles Calahan	Jennifer Dudeck	Leticia Encinas
Raymundo Flores	Heather Haley	Kimberly Hikida	Marla Hollins
Mark Keppler	Jennifer LaBelle	Lydia Landavaso	Jennifer Loos
Ahmad Massalha	Jenine McFerran	Gloria Miller	Leticia Napoles
Hoang Nguyen	Katie Nguyen	Ivone Perez	Chrystal Perkins

William Pritchard	Aristotle Rulloda	Kylen Schuetzle	Tatyana Shakarova
Michael Sibal	Michelle Siemion	Harlan Taney	LaQuesha Tejeda
Jocelyn Thilges	Lisa Town	Eddie Wawweru	Jeff Wurgler

ii. Re-Application for Permanent Licensure
Recommended for approval by the Executive Director

Shannon Allen	Irl Finnell	Darrel Hopson
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iii. Ratification of Temporary Licenses Issued Pursuant to A.R.S. § 32-3521

Recommended for Ratification by the Executive Director

Lamar Atkins	AmyBlackstone	Tammy Cabadas	Emily Cline
Justin Clontz	Shiny Daniel	Jacqueline Finch	Chad Gillespie
Laura Goonis	Bryce Hawkes	Alan Haynie	SuzAnn Hernandez
Gregory Isacoff	Cesar Johnson	Aaron Jordan	Amanda Lopez
Lisa Malanhowsky	Kristin Pearson	Kimberly Mangus	Robert McKay
Benjamin Pero	Shawn Petty	Gabriela Rocha	Priscilla Salais
Lynsey Schraeder	Lynette Schultz	Ashley Scott	Tammy Spencer
Leanne Simpson	Jennifer Syndoriak	April Zabel	Yashar Zadeh

iv. Ratification of Temporary License Extension Issued pursuant to A.R.S. § 32-3521

Recommended for Ratification by the Executive Director

C -3 ACTION ON ADMINISTRATIVE CLOSING OF APPLICATION FILES
Recommended for closing of application files

Jennifer Silha	Heidi Waine
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C- 4 ACTION ON ADMINISTRATIVE CLOSURE OF TWO-YEAR INACTIVE FILES

Recommended for closing of inactive files

Alex Adea	Charles Baldwin	Brian Definer	Pamela Encinas
Beverley Goodwyn	David Grootegoed	Daniel Hodges	Tricia Landinger
Kathleen Little	Richard Longenecker	David Moon	Jennifer Nicholson

Michelle Park	Jennifer Rincon	Cynthia Sanders	Stephanie Shepherd
Donald Spotts	Marcus Stephens	Suzanne Stewart	Michael Webb
Rose Wycoco			

C- 5 ACTION ON NOTICES OF LICENSE EXPIRATIONS

Recommend sending notice of License Expirations to the following individuals:

Amy Chares	Richard Chus	Betty Faber	Dereck Faull
Pamela Hellesen	Robert Hinderleither	G. Thomas Jones	Robert King
Gayle King	John Lane	Stephanie Lindsay	Michael Marks
Carla Moutinho	Kim Ogrin	Daniel Slankard	Michelina Tecco de Hugill
Apollo Toledo	Loren Victor	Kristina Violette	Russell Wagner
Mark Walerstein	Daniel Webb	Sidney Williams	

C -6 ACTION ON RATIFICATION OF RENEWAL OF LAPSED LICENSES

Recommended to ratify licenses issued by the Executive Director to individuals who met requirements for renewal

James Bryant	Michael Burk	Julie Demalime	Dax Gelvin
Steven Pew	Russell Wagner	Brianson Yazzie	

C-7 ACTION ON RATIFICATION OF CONSENT AGREEMENTS AND LETTERS OF WARNING ISSUED

Items listed here will be proposed documents for the Board's consideration. The Board may choose not to ratify these documents, remove them from the Consent Agenda, and place them in the Regular Agenda under Item R-2.

Stipulation and Consent Orders, and Letters of Warnings Issued, once ratified by the Board shall constitute public records which may be disseminated as formal actions of the Board.

A. Decision on Accepting Proposed Consent Agreements

C -8 ESTABLISH DATE AND TIME OF NEXT BOARD MEETING

Scheduled date of next Board Meeting

Thursday, June 21, 2012, at 9:00 a.m.

REGULAR AGENDA

R-1 DISCUSSION/ACTION ON EXECUTIVE DIRECTOR'S REPORT

- i. Survey Results
- ii. Open Application List
- iii. 2013 Budget
- iv. Staff Hiring Update
- v. Legislative Committee
- vi. Webpage/Database
- vii. Probation Update
- viii. Open Investigation List
- ix. Board Member Appointments

Executive Director Confer discussed these items with the Board and responded to general questions. Mr. Confer introduced Susan Paxton to the Board as a new employee. Ms. Valarie Wallace presented a Power Point Presentation on the Agency's Probation and Compliance Program. Director Confer informed the Board that Staff will bring several options/proposals to the next meeting for review of available expenditures for this fiscal year.

R-2 DISCUSSION/ACTION ON ITEMS REMOVED FROM THE CONSENT AGENDA

No action.

R-3 DISCUSSION/ACTION ON APPLICATIONS FOR TEMPORARY LICENSURE, PROFESSIONAL LICENSURE, RENEWAL & RE-APPLICATIONS

Application for Licensure/Interview

1. Robert Braaksma Case Number C002934-12-010236

Mr. Confer recused himself from this matter to alleviate any appearance of a conflict as the Applicant is a personal acquaintance.

Investigator David Geriminsky provided the Board with a brief summary of the application. The Board reviewed the application with the Mr. Braaksma and discussed his answers to the mandatory questions. The Applicant responded to those questions regarding his background and the information disclosed by the fingerprint check.

MOTION: Vice Chairman Ramirez to grant license. Seconded by Board Member Sanderson.

VOTE: Motion passed unanimously. (5-0)

Application for Temporary Licensure/Interview

1. Douglas Reinertson Case Number C002935-12-010492

Investigator David Geriminsky provided the Board with a brief summary of the application. Mr. Reinertson appeared before the board by telephone. The Board reviewed the application with the applicant and addressed his responses to the mandatory questions.

MOTION: Board Member Sanderson to grant temporary license. Seconded by Board Member O'Donnell.

VOTE: Motion passed unanimously. (5-0)

R-4 CONSIDERATION AND ACTION ON INVESTIGATIONS OF POSSIBLE UNPROFESSIONAL CONDUCT

1. Richard Argo Case Number C002924-12-008528

Investigator David Geriminsky provided the Board with a brief summary of the case and the allegations contained therein. Mr. Argo was present and addressed the Board for approximately five minutes. The Board held lengthy discussion on this matter and the allegations.

MOTION: Board Member Sanderson to dismiss. Seconded by Board Member Cagan.

VOTE: Motion passes unanimously, (5-0).

2. Michael Camp Case Number C002910-12-009703

Investigator David Geriminsky provided the Board with a brief summary of the case and the allegations contained therein. Mr. Camp was present and responded to the allegations presented in this matter. The Board discussed the matter.

MOTION: Board Member Brimhall to dismiss. Seconded by Board Member Sanderson.

VOTE: Motion passes by majority, (4-1) Board Member Cagan voting nay.

3. Cathy De La Rosa Case Number C002922-12-009067

Investigator David Geriminsky provided the Board with a brief summary of the case and the allegations contained therein. Ms. De La Rosa was present and responded to the allegations presented in this matter. The Board held discussion on this matter and the allegations presented.

MOTION: Board Member Cagan to invite licensee to an Informal Interview. Seconded by Board Member Brimhall.

VOTE: Motion passes unanimously, (5-0).

MOTION: Board Member Brimhall to issue an order for an evaluation of licensee's fitness to practice respiratory care. Seconded by Board Member Cagan.

VOTE: Motion passes by unanimously, (6-0).

MOTION: Chairman Kieffer to issue a subpoena for attendance to this licensee's supervisor at the scheduled informal interview for this matter.. Seconded by Board Member Cagan.

VOTE: Motion passes by unanimously, (6-0).

4. Khristopher Middaugh Case Number C002921-12-008145

Investigator David Geriminsky provided the Board with a brief summary of the case and the allegations contained therein. Mr. Middaugh was present and responded to the allegations presented in this matter. The Board held discussion on this matter and the allegations presented.

MOTION: Board Member Sanderson to dismiss. Seconded by Board Member Brimhall.

VOTE: Motion passes by majority, (4-2). Vice Chairman Ramirez and Board Member Cagan voted nay.

5. Steven Quick Case Number C002927-12-009639

Investigator David Geriminsky provided the Board with a brief summary of the case and the allegations contained therein. Mr. quick present and responded to the allegations presented in this matter. The Board held discussion on this matter.

MOTION: Board Member Brimhall to dismiss. Seconded by Board Member O'Donnell.

VOTE: Motion passes unanimously. (6-0)

**R-5 CONSIDERATION AND ACTION ON INFORMAL INTERVIEWS
PURSUANT TO A.R.S. § 32-3553(G)**

None

**R-6 CONSIDERATION AND ACTION ON FORMAL COMPLAINT
HEARINGS PURSUANT TO A.R.S. § 32-3553(H)**

None

**R-7 CONSIDERATION AND ACTION ON PREVIOUS BOARD ACTION
Informal Interview Regarding Probation Compliance**

1. Alyssa Gomez Case Number C002707-11-009650

No action taken, Probation was automatically terminated.

2. Teresa Watson Case Number C002704-11-003304

MOTION: Board Member Brimhall to refer this matter to Administrative Hearing. Seconded by Board Member O'Donnell.

VOTE: Motion passes unanimously. (6-0)

R-8 DISCUSSION/ACTION ON ELECTION OF VICE CHAIR

MOTION: Dr. Sanderson nominated Mr. Chuck Ramirez for the Vice Chair position. Ms. Brimhall seconded the nomination.

VOTE: Nomination passed, 6-0.

R-9 CALL TO THE PUBLIC

Those wishing to address the Board do not need to request permission in advance. Each person wishing to address the Board will be given five (5) minutes to do so. The Board can only take action on matters listed on the agenda. Persons who wish to raise issues or concerns not on the noticed agenda should be aware that the only procedural action that can be taken is directing staff to study the matter or to schedule the matter for further discussion at a later date.

R-10 ADJOURNMENT

Board Chair Jeanette Kieffer adjourned the meeting at 2:10 p.m., without objection.

DATED this _____ day of May, 2012

Jack Confer
Executive Director